

363a (ef)

Annual Return



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Company Name: PHYSIBETS LIMITED

Company Number: 06339978

Company Details

Period Ending: 10/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8010

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

ELM COTTAGE, CITY CORNER HINTON PARVA WILTS SN4 0DH

Details of Officers of the Company

Company Secretary 1:

Name: NEWTON-SMITH JULIE Address: 9 OLDBURY FIELDS

CHERHILL WILTSHIRE ENGLAND SN11 8HP

Director 1:

Name: MICHELLE SHERMAN Address: ELM COTTAGE CITY CORNER

HINTON PARVA

WILTS SN4 0DH

Date of Birth: 13/11/1981 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 10/08/2009
Name:	MICHELLE SHERMAN
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2009 Authenticated: Yes (E/W)